

**Asheville-Buncombe Homeless Coalition**  
**Meeting Minutes**  
**January 6, 2009**

**PRESENT**

Brian Alexander, Allison Haberfield, Hillary Bolter, Mae Creadick, John Gernandt, Sue Hollifield, Rich Munger, Laura Willis, Stan Vincent, Emily Walters, Paul Conklin, Jonthan Starrell, Mae Creadick, Meredith Hammond, Gordon Smith, Veronica Llovera, Richard Leatherman, Amy Sawyer.

AGENDA ITEMS	DISCUSSION	ACTION	RESPONSIBLE PARTY	TARGET DATE
Welcome and introductions	Brian Alexander, Co-Chair welcomed the members to coalition meeting. Everyone around the table introduced themselves.	N/A	N/A	N/A
Review and approval of Minutes	The minutes were sent out electronically prior to the meeting. No corrections were identified. By group consensus, the minutes were approved.	Minutes were passed unanimously.	N/A	N/A
Agency Updates	<ul style="list-style-type: none"> <li>Ham Fuller will be the new Vicar for the Church of the Advocate located at 16 Church St.</li> </ul>	N/A	N/A	N/A
	<ul style="list-style-type: none"> <li>Tom Rightmyer has been hired by Census</li> </ul>	N/A	N/A	N/A
	<ul style="list-style-type: none"> <li>Allison Haberfield will be vacating the Coalition Co-Chair position.</li> </ul>	N/A	N/A	N/A
New Business/ Presentations	<ul style="list-style-type: none"> <li>A vote was taken on nominations to fill the vacant Coalition Co-Chair position.</li> </ul>	Richard Leatherman was nominated to the position.	Richard Leatherman	1-6-09

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	<ul style="list-style-type: none"> <li>• Amy Sawyer handed out information on current HMIS users and data reports. These are also available on line. The bed utilization percent is a reflection of under reporting. Two, the point in time count completed on Jan 28, 2008 results were reviewed. There will be a training on how to completed the PIT count held Jan. 26@9:30 at City Hall 5<sup>th</sup> floor. Three, SOARS to access SSD quickly trainings are offered across the state. Pisgah Legal Services is the lead agency in our area. Robin Jacobs is the point of contact number 253-0406.</li> <li>• Brian Alexander gave over view of State Holder meeting and referred to the focus groups in put and feed back at that meeting. Hand outs from that meeting were reviewed by the coalition. The coalition then divided into work groups. Minutes from each group will be attached.</li> </ul>	N/A	N/A	N/A
		N/A	N/A	N/A

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Next Meeting	The next coalition meeting will take place on February 3@12:30 at DSS.	N/A	N/A	N/A